**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**CHERRY HILLS NORTH METROPOLITAN DISTRICT**

August 9, 2018

Please take notice the meeting of the Board of Directors of the Cherry Hills North Metropolitan District will be held at Duffey’s Patio Café, located at 4994 E Hampden Avenue, Denver, Colorado on Thursday, August 9, 2018 at 7:30 a.m. Business to be conducted at the meeting will include:

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1. Public Comment
2. Approval of the Minutes May 10, 2018 1
3. Financial Reports July 31, 2018 3
4. Accounts Payable August 9, 2018 7
5. Joint District Meeting consideration
6. Engineering Report 8
7. Old Business
8. New Business
9. Adjournment

**Next tentatively scheduled meetings:**

**September 13, 2018**

**October 11, 2018**

**November 8, 2018**